

Minutes
March 17, 2005

Regular Meeting: Yes
Call to Order: 5:40 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Tim LaCroix, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Steve Rankens/Interim Director
Guest: Rita Shananaquet, Fred Harrington

Agenda Item 3:(Agenda)

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve agenda as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve the minutes of February 3, 2005, February 16, 2005, and March 3, 2005 as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to table the phone poll of March 9, 2005 regarding Surveillance Policies and Procedures.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Fred Harrington arrives

Agenda Item 6a: (Chairperson's Report)

Discussion: Letter from Tribal Administrator regarding Implementation of Employee Handbook. Misunderstanding on part of HR Director regarding changes to Handbook. Legal Representative failed to make changes during Council mtg. Do not have a clean, approved copy as of this date. (Define "in consultation with")

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve the Gaming Regulatory Chairperson's verbal and written report of March 17, 2005 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 6b: (Vice-Chairperson's Report)

Discussion: Commissioner LaCroix questions the policy of 72 hour Emergency suspension order.

No report given. No action taken.

Agenda Item 6c: (Secretary/Treasurer's Report)

Discussion: Budget Modification-2 presented. 2006 Budget submitted. Mentoring program needed for Regulatory Director, Licensing Department and any other position which does not have a tribal member. Concerned with the length of time positions are kept as Interim. Direct Interim Director to establish qualifications and criteria to be used in the mentorship program.

No Motion made to approve verbal report.

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to draft a letter of interest to Tribal Members regarding interest in Regulatory Director position.

Vote: 2-Yes, 1-No (Wemigwase), 0-Absent, 0-Abstained
Motion Carried

Agenda Item 7a: (Regulatory Director's Report) 1)Konami; 2)GLI; 3)Surveillance P & P; 4)Advantage Player; 5)Live Scan; 6)Work Release Program; 7)Wage Grid; 8)Random Drug Testing; 9)Price Waterhouse

Discussion: General Managers response to Konami issue. GLI investigating Konami's open line at another Casino. GLI offer to check our systems. **Commissioner LaCroix to conduct phone poll regarding changes to Surveillance Policies.** Congratulate Surveillance for good job. Work Release Program needs to incorporate both casino and hotel and wording to include Notification to Licensing. (Separate Work Release Policies needed for Regulatory). Price Waterhouse report of audit not yet received. Yahoo

hotline. Comp reports-GLI program in progress. Variance Reports settling. Liquor laws. Fining Tiers – None for GTB or Kewadin. Check with Soaring Eagle.

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve the Gaming Regulatory Interim Director's verbal and written report of March 17, 2005 as presented by Steve Rankens.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to direct Chairperson Wemigwase to send a Recognition letter to the Surveillance Department Employees on behalf of the Commission for excellent job.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

OLD BUSINESS

NEW BUSINESS/PRIORITY BUSINESS

Agenda Item 9a: National Congress of American Indian Resolution #FTL-04-114C

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to support the National Congress of American Indian Resolution #FTL-04-114C, Opposition to National Indian Gaming Commission proposed Class II Technology Standard Regulations

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 9b: Work session with Gaming Board of Directors

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve stipend and mileage for work session with Gaming Board of Directors on March 19, 2005.

Vote: -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 9c: Budget Work Session w/Tribal Council

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve stipend for any Commissioner available to attend the Budget meeting with Tribal Council on March 18, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 10

The next Regular meeting scheduled for March 31, 2005.

Agenda Item 11: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to adjourn meeting at 7:30 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written: May 15, 2005

Julie Shananaquet,
Secretary/Treasurer